

**TOWN OF WILBRAHAM**  
240 Springfield Street  
Wilbraham, Massachusetts 01095  
Phone: (413) 596-2800

**BOARD OF SELECTMEN**

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**TOWN ADMINISTRATOR**

Nick Breault  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, MAY 9, 2016**  
**6:00PM AT TOWN OFFICE BUILDING**  
**AGENDA**

**EXECUTIVE SESSION**

6:00 The Board of Selectmen will meet in Executive Session, per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chair so declares; and per M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for negotiations with nonunion personnel.

**PLEDGE OF ALLEGIANCE**

**APPOINTMENTS WITH THE BOARD**

- 7:00 Annual Town Meeting Preparation Discussion
- 7:20 Hearing to Amend a Section 15: Alcoholic Beverages Package Store License – Fettes Family, Inc. dba Wilbraham Wine & Spirits
- 7:30 Consideration of Supporting Hampden-Wilbraham Regional School District's *Carol White Physical Education Program "PEP" Grant* – Gina Kahn, Safe and Healthy Students Program Director
- 7:40 License Applications – Scott Stawas of Krazy Jake's
  - Application for Entertainment License (1 event)
  - Two Applications for Section 14: Special Alcohol License (1 day license)

**OPEN SESSION --** for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report  
Board of Selectmen Updates  
Citizens Open Forum

**OLD BUSINESS**

Petition for Keno to Go at Main Street Mart  
Approval of Hiring Policy

**NEW BUSINESS**

Amend the Contract Between Town of Wilbraham and Highway Rehabilitation Corp. Relative to Hot in Place Recycling Services  
Sewer Commitment

**LICENSING AND OTHER APPROVALS**

Application for Seasonal Camp License

- Wilbraham Parks and Recreation Dept.'s Spec Day Camp
- All American Gymnastics Summer Camp

Wilbraham Knitters

- Request for Public Property Use
- Banner or Sign Request

**MINUTES OF MEETINGS**

- |   |   |                            |
|---|---|----------------------------|
| • February 29, 2016                     | • <del>November 5, 2015 executive</del> | • April 25, 2016 executive |
| • March 21, 2016                        | • <del>December 7, 2015 executive</del> |                            |
| • April 4, 2016 executive               | • <del>March 7, 2016</del>              |                            |
| • April 8, 2016                         | • <del>April 4, 2016</del>              |                            |
| • April 29, 2016                        | • <del>April 11, 2016</del>             |                            |
| • March 28, 2016                        | • <del>April 11, 2016 executive</del>   |                            |
| • <del>October 13, 2015 executive</del> | • <del>April 25, 2016</del>             |                            |

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*Agendas are posted at least 48 hours in advance of a meeting.*

*Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*

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